



MINUTES

**Board of Directors Limited Meeting
University of Hawaii West Oahu Station
Kualakai Parkway and Campus Drive, Kapolei, Hawaii
Monday, March 28, 2016, 10:00 a.m.**

PRESENT:	Donald G. Horner Damien Kim	Ivan Lui-Kwan George Atta
ALSO IN ATTENDANCE:	Daniel Grabauskas Kirk Caldwell Mazie Hirono Ron Menor	Kordell Kekoa Randall Ishikawa
EXCUSED:	Terrence Lee Ford Fuchigami Terri Fujii	William “Buzz” Hong Colleen Hanabusa Michael Formby

I. Call to Order by Chair

HART Board of Directors Chair Donald G. Horner called the meeting to order at 10:20 a.m. It was noted that as only four (4) members were present, there was not a quorum of the members of the Board. As such, the meeting was cancelled, but allowed to proceed for the limited purpose of allowing the presentations to be received as permitted by HRS §92-2.5(d).

II. Groundbreaking of University of Hawaii West Oahu Station Location

Nan, Inc. Vice President Frank Okimoto provided opening remarks for the groundbreaking ceremony.

HART Executive Director and CEO Daniel Grabauskas made opening remarks regarding the groundbreaking of the first of the 21 planned stations. Mr. Grabauskas acknowledged and thanked representatives of Hawaii’s Congressional delegation, the HART Board of Directors, the State Legislature, and the Honolulu City Council.

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Mayor Kirk Caldwell presented remarks and congratulated the HART team, Nan Inc., and the attendees for their support.

United States Senator Mazie Hirono spoke on behalf of the Hawaii Congressional delegation.

Councilmember Ron Menor offered congratulations on behalf of the Honolulu City Council.

Senator Sharon Har offered remarks on behalf of the Hawaii State Senate.

Representative Matt LoPresti offered congratulatory remarks to HART on behalf of the Hawaii State House of Representatives.

HART Board of Directors Chair Donald G. Horner provided remarks on behalf of the Board of Directors.

Kahu Kordell Kekoa presided over the station groundbreaking.

III. Adjournment

With no further business before the Board, Mr. Kim adjourned the cancelled meeting at 11:05 a.m.

Respectfully Submitted,



Cindy Matsushita
Board Administrator

Approved:



~~Donald G. Horner~~
Board Chair

Colleen Hanabusa

APR 21 2016

Date